

Ambulance Service Advisory Board
c/o Rhode Island Department of Health
3 Capitol Hill
Providence, RI 02908
(401) 222-2401

Ambulance Service Advisory Board
Meeting Minutes

December 12, 2018

The next meeting of the Ambulance Service Advisory Board will be held on Wednesday March 13, 2018, at 1:00pm at Community College of Rhode Island, 400 East Ave. Warwick, Rhode Island Room 1134. This meeting will be held in accordance with the Rhode Island Open Meetings Law.

1. Introduction of Membership –

ASAB Member Attendees:	Representing
Zach Kenyon proxy for Gillian Cardarelli	Providence County Paid
Paul Casey	House of Representatives
Michael Connolly	American College of Surgeons
Michael DeMello	Bristol County EMS
Joseph Lauro	American College of Emergency Physicians
Dawn Lewis	Hospital Association of Rhode Island
Raymond Medeiros	Rhode Island State Association of Firefighters
Christine Moniz	RI Fireman's League
Lynne Palmiscaino	RIAAP
Scott Partington	RIAFC
John Plikas	Emergency Nurse Association
John Potvin	Rhode Island State Association of Firefighters
Adam Reis	Private EMS
Jason Rhodes	Rhode Island Department of Health
Jim Richard	Rhode Island State Association of Firefighters
Carolina Roberts-Santana	Rhode Department of Health
Derek Silva	Senate Appointment
Jason Umbenhauer	Kent County EMS
Randall Watt	Newport County
Ken Williams	RI Medical Society

2. Establishment of Quorum- A quorum was established with 20 members present.

3. Call to Order – Chairman Potvin called the meeting to order at 13:10hrs

4. Review /Consent of Agenda- A motion made by Randall Watt and seconded by Jason Rhodes to approve the agenda, the motion passed.

5. Approval of Minutes of September 2018 meeting- A motion made by Jason Umbenhauer and seconded by John Plikas to accept the minutes as presented, the motion passed.

6. Announcements

- A. Proxy Zack Kenyon for Gillian Cardarelli
- B. Pride Awards – Ken Williams gave pride awards to Swansea Ambulance
John Potvin gave pride awards to East Providence Fire Dept

7. Committee Reports-

- A. Educational Standards
No Report
- B. Rules and Regulations
A meeting was held on Sept 19th to review Rules and regulations 4 motions were made next meeting mid January
- C. Pediatric Committee
No Report
- D. Medical Affairs Committee
No pending cases
- E. Legislative Committee
No Report
- F. Falls with Elderly
No Report
- G. EMS Data Management
Will meet in January
- H. EMS Culture for Safety
No Report
- I. QA/ QI
No report

8. Old Business-

- A. Status update of the revised rules and regulation committee-
Jason Rhodes addressed this topic.

9. New Business

- A. **BH Link Facility presentation-** BH Link staff presented to the board the services they provide.
- B. **Nomination committee-** Jason Umbenhauer and Ray Medeiros

10. Good of the Order

A. Carolina Roberts-Santana birthday on December 13th, the board wishes her a happy birthday

11. Adjournment- made motion to adjourn at 13:51

Respectfully Submitted

Raymond M. Medeiros
Secretary